

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **November 12, 2024**, 5:00 p.m.  
City Hall Annex

**Karen Spencer, Mayor**

**Diane Bowens, Commissioner  
Diana Hilbert, Commissioner**

**Abbigail Nation, Commissioner  
Kathy Spears, Commissioner**

**PURSUANT TO KRS 61.826, NOTICE IS HEREBY GIVEN THAT THIS MEETING OF  
THE CITY COMMISSION WILL BE CONDUCTED VIA VIDEO TELECONFERENCE  
UTILIZING THE “ZOOM” APPLICATION. VIEWING IS AVAILABLE ON-LINE AT  
THE FOLLOWING LINK:**

**<https://us06web.zoom.us/j/84570886100>**

**USING THE MEETING ID: 845 7088 6100**

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. October 3, 2024
    - ii. October 8, 2024
    - iii. October 22, 2024
  - b) Payment of Bills
    - i. General Fund October 2024
    - ii. Water/Sewer Fund October 2024
- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Ordinance #449 - Agricultural Zone Pertaining to Craft Distillery (1<sup>st</sup> Reading) - Julie Sweazy, Planning & Zoning
- 7) Ordinance #450 - Industrial Zone Pertaining to Craft Distillery (1<sup>st</sup> Reading) - Julie Sweazy, Planning & Zoning
- 8) Main Street (Beverly Ingram, Main Street Manager)
  - a. Monthly Report
  - b. Approval of Ms. Ingram's Hours
- 9) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. 2024 Water Improvement Projects
    - ii. Asset Inventory Report
    - iii. Lilly Pike Pump Station
    - iv. Cast Iron Pipe/AC Lines
    - v. Hwy 660 Pump Station
    - vi. Hockstrasser Water Project
    - vii. Sidewalks
    - viii. Jefferson St. Streetscape
- 10) Old Business
  - a. Animal Shelter
- 11) New Business
  - a. Department Reports
    - i. Financial Report – Dan Burke, Comptroller
      1. Cash Analysis
      2. Collateral Report
      3. Overtime Report
      4. Investments
      5. Budget
      6. KLC Liability Grant
      7. HomeServe Water Line Insurance
      8. School Park Committee
      9. Purchase Order Procedure
    - ii. Police – Brian Sumner, Police Chief
      1. Monthly Report
      2. Overtime Report
      3. BACKUPPS Application

- 4. ABC Licenses
- 5. Nuisance Abatement – Steve Fowler
- iii. Utility – Harold Compton, Public Works Director
  - 1. Water
    - a. Monthly Report
    - b. Surplus Property Resolution
    - c. Certifications
  - 2. Sewer
  - 3. Streets
  - 4. City Hall & Annex Renovations

12) General Government

- a. Cemetery

13) Legal

- a. Ordinance #451 – Amendment to Tourism Ordinance Conforming to changes to KRS 91A

14) Elected Officials' Comments (Mayor & City Commissioners)

15) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and/or members and/or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f)

These matters need to be discussed in closed session to protect confidentiality.

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

These matters need to be discussed in closed session to protect confidentiality.

Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property.

These matters need to be discussed in closed session to protect confidentiality.

16) Adjourn Meeting